

AARA Board Meeting Minutes

January 28th 2023

Call to Order

A Board meeting of AARA was held on January 28th 2023 at the clubs Field day Event. It began at 1:22 pm and was presided over by Club President Barrett Oge KG5SSO

In attendance

KG5SSO Barrett Oge President
W5OHJ Tom Dischler Vice President
KI5ARX Michael Cavell Secretary
KI5OQE Walter Comeaux III
KD5JSM Danny Daigle
AF5VR Steve Webre

Absent

KN5GRK Herman Campbell Public Information Officer
N5MCY Chris Ancelet

Vacant Offices

Youth Member-At-Large
LARC Newsletter Editor

Agenda Items

- A motion to appoint a committee to review the current Bylaws and present findings to the new board after election was made by Michael Cavell KI5ARX seconded by Danny Daigle KD5JSM and approved by the board.
- The bylaws review committee appointees are: Michael Cavell KI5ARX, Steve Webre AF5VR, Walter Comeaux III KI5OQD, and Tom Dischler W5OHJ
- There was discussion about the various roles and responsibilities in the club that would benefit from new elected positions, appointed positions in the club. Many options were discussed but no decisions were made on this topic at this time.

Adjournment

- Tom Dischler W5OHJ moved that the meeting be adjourned, and was agreed upon at 2:00 pm